

**NORMAN REGIONAL HOSPITAL AUTHORITY**

December 16, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Wiens*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*

A. January 2014 Employee of the Month will be presented in January along with the February Employee of the Month

III. Approval of the November 25, 2013 Board minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith*

ACTION NEEDED: None, Information Item Only

V. Approval of the November 2013, Norman Regional Health System Financial Statements.....  
..... *Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the November 2013, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whalen*

The Medical Executive Committee did not Meet in December – No Report

VII. Quality and Safety Committee met on December 12, 2013 .....*Ms. Wiens*

ACTION NEEDED: None, Information Item Only

VIII. Governance Committee .....*Ms. Wiens*

Report from the December 16, 2013 Governance Committee

ACTION NEEDED: None, Information Item Only

IX. Operations Committee ..... *Dr. Anderson*

Report from the December 9, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

X. Finance Committee .....

A. Report from the December 16, 2013, Finance Committee

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

XI. Old Business ..... *Ms. Wiens*

There was none

XII. New Business: ..... *Ms. Wiens*

There was none

XIII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Board Open Discussion

XV. Closing Comments..... *Ms. Wiens/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_